



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the External Relations Committee of the Board of Directors

Thursday, May 20, 2021 at 8:00am MST

A meeting of the External Relations Committee of Rocky Mountain Preparatory School (“RMPS”) was available by conference line 312-626-6799, on Thursday, March 20, 2021 at 8:00am MST. Notice of the meeting was duly given pursuant to Section 4, Article IV of the RMPS Bylaws and the Colorado Open Meetings Law (C.R.S. §24-6-401, et. seq.).

Board & committee members in attendance: Charlotte Brantley, Jessica Thwaites, Pat Donovan, Marlon Marshall

Invited participants in attendance: Rachel Van Brocklin, Lela Johnston, James Cryan, Indrina Kanth, Laura Harney, Cara Eng, Tricia Noyola, Hannah Marck (Secretary)

The following materials were presented in advance:

- 1) Agenda
- 2) Previous meeting minutes

Quorum and Call to Order

A quorum being present, the meeting was called to order at 8:03am. Pat Donovan presided as External Relations Committee Chair in Jill Anschutz absence and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

Meeting agenda

The agenda for the May External Relations Committee Meeting was reviewed and approved by the committee.

Meeting minutes

The minutes for the March External Relations Committee Meeting were reviewed and approved by the committee.

Discussions

Enrollment Update



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Laura Harney gave the committee an update on where we landed this spring with student enrollment for SY22. Additionally, Pat Donovan gave the committee a high-level Denver charter enrollment update.

Development Update

Lela Johnston gave the committee an update on development for both FY21 and what's committed for SY22.

CEO Transition

The committee welcomed Tricia Noyola as she has officially onboarded as CEO! James Cryan will exit the organization in mid-June.

Board Election

Indrina Kanth and James Cryan led a discussion in the upcoming local election.

Adjournment

There being no further business, acting External Relations Committee Chair, Pat Donovan adjourned the meeting at 9:00am MST.